

**TOWNSHIP COMMITTEE
TOWNSHIP OF BARNEGAT
OCEAN COUNTY
900 WEST BAY AVENUE
BARNEGAT, NEW JERSEY 08005**

**WORKSHOP MEETING MINUTES
MARCH 22, 2016, 8:00AM**

1. CALL TO ORDER

2. PROVISIONS OF THE OPEN PUBLIC MEETINGS LAW:

Pursuant to the requirements of the OPEN PUBLIC MEETINGS LAW, adequate Public Notice of this meeting has been given:

- By publication in the official newspapers of the date, time and location of this meeting more than 48 hours in advance, and
- By posting advance written notice on the official Bulletin Board in the Municipal Building, and in the office of the Township Clerk for the purpose of Public inspection.

3. ROLL CALL OF OFFICIALS PRESENT:

Committeeman Caputo – Present
Committeeman Cirulli - Present
Committeewoman McCabe – Present
Deputy Mayor Bille - Present
Mayor Novak - Present

4. SALUTE TO THE FLAG

Presentation of the “Buy-In-Barnegat” Tax program
Carmine Defalco, Fincredit Inc. Administrator of the property tax reward program. It’s a way for residents to get a property tax credit for shopping in their own town.

Jake Taylor: Will look into questioning other towns.

A. Bille: As of now we will be continuing with the Buy in Barnegat program for May.

Don Nelson- 22 Village Dr.-Division of Fire Safety, reinstating your borough of fire prevention, by reappointing a par-time Fire Marshall could bring the town in about \$39,000 a year. Life Hazard Use Fees are \$18,000 by reinstating a Fire Marshall the town would get 65% of those fees back.

Frank Pecci- There are communities that are in the Fire Wise Community.

1. DISCUSSION ITEMS:

- Resignation of Court recorder- Advertise
- Advertise for water meter procurement-Authorize to Bid at April Meeting
- Employment recommendation for Water & Sewer Laborer position
- Temporary Alternate Municipal Prosecutor- Dockmaster & helpers, seasonal employees-

- Prosecutor's Program (F.A.S.T.) shared services Ocean County

Resolution 2016-124

Resolution appointing Gregory P. McGuckin, Esq. as Temporary Alternate Municipal Prosecutor

Motion to adopt resolution: A. Bille Second: F. Caputo
Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
Bille: Yes Novak: Yes

April 5, 2016 Draft agenda items for consideration

Resolution establishing the Township's Fixed Asset Threshold for Financial Statement purposes to be \$2,000.00

Resolution authorizing a form of agreement for the Water & Sewer Utility connection fee calculation in an amount not to exceed \$10,000.00

Resolution cancelling outstanding checks of the Township

Resolution authorizing Emergency Temporary Appropriations for the current fund

Resolution authorizing the sale and execution of a Note in favor of the New Jersey Environmental Infrastructure Trust, Construction Financing Trust Loan Program, in the amount of \$450,000.00

Approval for B&B Management Co to place charitable clothing bin at Cecil Collins School, 570 Barnegat Blvd
F. Caputo has concerns with the bins at the schools.

Approval of Junior Firefighter Michael Kadlubowski and Kyrin Matt as members for the Barnegat Fire Company

Approval for Barge lease at no cost for the July 4th Firework display

Approval for the American Legion to hold Memorial Day Parade on May 30, 2016

Approval for the Barnegat Fire Company Ladies Auxiliary to hold "Rail Trail Walk" on May 21, 2016

Approval for 5th annual "Jog with Jake" 5K event to be moved from the Municipal Dock to the Frederick Watts Gazebo Park on May 7th

Approval for Meridian Health to install "Paint the Town Pink" signage at Fred Watts Gazebo Park for the month of May

Resolution authorizing a refund based on a successful Tax Court appeal for Block 258 Lot 64.01 242 South Main Street

Resolution authorizing the Tax Collector to refund overpayment erroneously paid on Block 114.39 Lot 10, 53 Georgetown Boulevard

Resolution authorizing a refund of premiums paid at tax sale on Block 208.03 Lot 147; 228 Rahway Road, Block 114.27 Lot 17; 130 Village drive, Block 92.66 Lot 3; 25 Mutineer Avenue, Block 114.32 Lot 7; 117 Windward Drive, Block 114.24 Lot 30; 58 Windward Drive, Block 114.31 Lot 7; 95 Village Drive, Block 114.07 Lot 8; 34 Bayside Avenue, Block 114.28 Lot 4; 149 Village Drive, Block 114.37 Lot 35; 2 Revere Court, Block 114.19 Lot 28; 30 Village Drive, Block 116.24 Lot 10; 15 Chestnut Way, Block 114.17 Lot 7; 39 Mizzen Drive, Block 114.16 Lot 24; 16 Mizzen Drive, Block 104 Lot 2; 988 W. Bay Avenue, Block 114.29 Lot 6; 131 Village Drive, Block 107 Lot 3; 960 W. Bay Avenue, Block 111 Lot 20; 64 First Street, Block 256 Lot 3; 673 E. Bay Avenue, Block 114.01 Lot 29; 65 Barnegat Boulevard, Block 188 Lot 3; 44 Gunning River Road, Block 114.13 Lot 4; 81 Bowline Street, Block 114.15 Lot 4; 87 Barnegat Boulevard, Block 161.10 Lot 13.08; 14 Burr Street, Block 114.26 Lot 94; 59 Lexington Boulevard, Block 114.15 Lot 31; 26 Ensign Avenue, Block 114.18 Lot 23; 38 Windward Drive, Block 114.43 Lot 6; 10 Powderhorn Drive, Block 116.02 Lot 5; 192 Ravenwood Boulevard, Block 114.52 Lot 18; 3 Sovereign Road, Block 114.07 Lot 34; 119 Gunning River Road, Block 256 Lot 14; 19 Center Street; Block 102 Lot 5; 6 Seventh Street, Block 161.10 Lot 13.03; 44 Burr Street, Block 114.62 Lot 6; 46 Freedom Hills Drive, Block 111 Lot 21; 66 First Street, Block 114.56 Lot 31; 31 Tara Lane, Block 114.46 Lot 1; 115 Georgetown Boulevard, Block 116.29 Lot 6; 5 Birch Court, Block 116.36 Lot 8; 70 Chestnut Way Circle, Block 114.14 Lot 7; 113 Barnegat Boulevard, Block 92.85 Lot 11.01; 6 Adrift Avenue

Resolution authorizing the reduction of funds being held in escrow account for Block Francis Vogelman PB 99-14

Resolution denying the release of Reforestation Bond for Barnegat Crossing project

Resolution approving the release of road opening bond for Accent Homes, 21 Bobstay Road

Resolution authorizing reimbursement for cancelled recreation program classes

Resolution authorizing the Municipal Clerk to advertise for water meter procurement

Resolution authorizing the Municipal Clerk to advertise for the position of Municipal Court Administrator

Resolution authorizing the execution of a service Contract with Impact Technology Solutions for the Municipal Court

Resolution awarding contract to Reed & Perrine for Lime in the amount of \$27,183.00

Resolution supporting S2775 and A4215 calling for an increase in shore protection funding from \$25 million to \$50 million from the collection of realty transfer fees

Resolution approving application for Preliminary Sewer System Facilities by Kosta Stamoulis for the 4 Union Boulevard Project

Resolution authorizing the release of a Reforestation Bond for Bayside Chapel

Resolution authorizing release of a Stormwater Management Inspection Cash Guarantee to Bayside Chapel

Resolution authorizing release of a Stormwater Maintenance Cash Guarantee to Bayside Chapel

Resolution denying release of Reforestation Bond for Cardinale Enterprises, Barnegat Crossing Project

Resolution renewing inactive liquor license for Frank Koutsogiannis for the 2015/2016 term

Resolution designating May 2016 as "Older American's Month"

Resolution appointing members to the Municipal Wildfire Safety Council

Resolution authorizing the purchase of a 2016 Roll-off Dump Truck and optional equipment through the NJPA Cooperative Pricing System at a cost of \$160,075.00

Resolution authorizing the purchase of a 2016 Wheel Loader and optional equipment through the NJPA Cooperative Pricing System at a cost of \$211,521.80

Resolution authorizing the purchase of a 2016 Dual Broom Street Sweeper and optional equipment through the NJPA Cooperative Pricing System at a cost of \$237,037.65

Resolution authorizing the execution of signature cards required by depositories

Resolution recognizing the month of May as "BarnePINKgat"

Resolution recognizing the month of April as National Alcohol Awareness Month in coordination with the Ocean County Health Department

Resolution recognizing the month of April as Minority and Multicultural Heritage Month in coordination with the Ocean County Health Department

Resolution recognizing the week of April 16-23, 2016 as National Infant Immunization Week in coordination with the Ocean County Health Department

Resolution recognizing the month of April as National Youth Sports Safety Month in coordination with the Ocean County Health Department

Resolution requesting the Ocean County Board of Chosen Freeholders meets with Middlesex & Monmouth County Freeholders to discuss transportation needs of the region

A. Bille – Recreation update.

- Two concession stands and one bath at Lower Shore Fields.
- Soccer travel field has been fixed, Bids on materials for the rest of repairs.
- Low interest grant to be used for lighting and paving.
- Lacrosse behind Edwards School, now have access to bathroom.
- Jean and Mike are looking at proposals for project playground to replace the wood equipment with steel equipment. We can get a 35% -40% savings by purchasing in September.

Mike Ball- a representative came yesterday for measuring and our options. Bid and specs will be sent.

F. Caputo- Not sure it's a good idea to keep putting money into Lower Shore Fields

2. PUBLIC COMMENT

Motion to open public comment: A. Bille

Second: F. Caputo

Frank Pecci, 11 Hemlock Dr. - questioning number or personnel in Water Sewer Department and Salary and wages. Why did the rate go up?

T. Lombarski- Give's explanation how the money is taken out of the budget, and allocated. There are some statutory calculations that need to be done by a professional auditor is why we needed to pay for a professional.

Jake Taylor, 106 Newark Rd.-2001 Referendum 3% for fields and 1% for Open Space. The Tax payers turn down the3% for recreation center. Questioning spending with Open Space funds.

Discussion on Open Space Committee.

Put on the Website looking for members to serve on the committee.

Committee will follow the Ordinance requirements

Matt Robidoux- Regards to the forest fire committee.

F. Caputo- There will be a meeting here April 19th 1pm, open to the public

A. Bill- the funds are not coming out of Open Space.

Motion to close public comment: A. Bille

Second: S. McCabe

3. ADJOURN

Motion to adjourn: A. Bille

Second: S. McCabe

All are in favor

I hereby certify that the foregoing minutes were formally approved by the Barnegat Township Committee:

Municipal Clerk